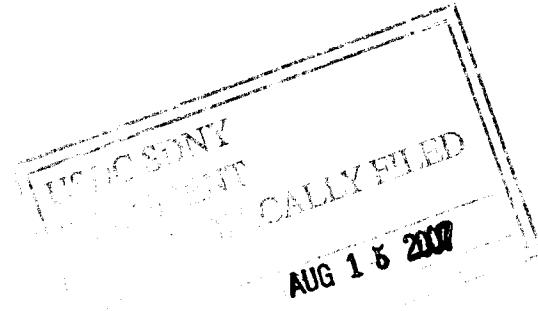


UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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:
UNITED STATES OF AMERICA :
:
- v. - :
:
TAHIR ALI KHAN, :
a/k/a "Waheed Khan," :
a/k/a "Ali," :
a/k/a "Haji," :
a/k/a "Shan," :
:
FAYYAZ AHMED, :
ARIE BENSHIMON, :
a/k/a "the Jew," :
a/k/a "Jewish Guy," :
:
NAVEED ALI BHINDAR, :
a/k/a "Sheikh," :
:
SYED HASSAN, :
MUHAMMAD ISHAQ, :
a/k/a "Saqa," :
:
BASHARAT JARRAL, :
a/k/a "Alex," :
:
NADEEM KHAN, :
GHULAM MEHMOOD, :
a/k/a "Mama," :
a/k/a "Zafar," :
:
SHAHEEN MUKHTAR, :
a/k/a "Nick," :
:
QAISER QURESHI, :
a/k/a "Auntie," :
:
FRANKLIN RODRIGUEZ, :
a/k/a "Spanish Guy," :
a/k/a "Chancey," :
:
SYED SHAH, :
a/k/a "Charsi," :
a/k/a "Chotu," :
a/k/a "Joji," :
:
OSCAR SANCHEZ, :
a/k/a "Charsi," :
a/k/a "Bank of America," :
:
PRADIPT SHARMA, :
a/k/a "the CitiBank
guy," :
:
Defendant. :
----- x

ORIGINAL

S1 07 Cr. 711 (LAP)



WHEREAS, the above-captioned indictment was returned on

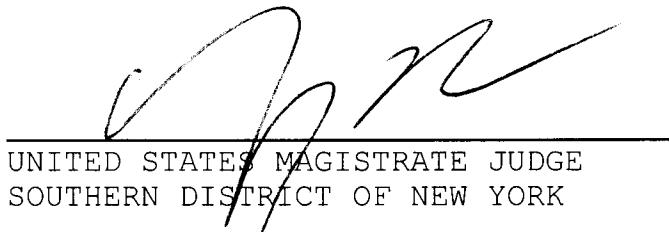
August 13, 2007 and, upon application of the government, ordered to be filed under seal; and

WHEREAS the Government has requested that the above-captioned indictment be unsealed;

IT IS HEREBY ORDERED, that, the indictment docketed as S1 07 Cr. 711 be unsealed.

Dated: New York, New York
August 15, 2007

SO ORDERED:



UNITED STATES MAGISTRATE JUDGE
SOUTHERN DISTRICT OF NEW YORK

HON. ANDREW J. PECK
United States Magistrate Judge
Southern District of New York